

MEMORANDUM

IM&FR

AGENDA ITEM NO. 2F

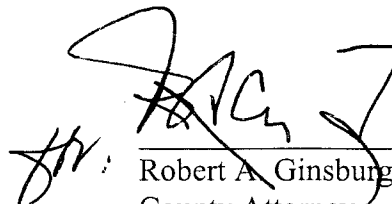
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: June 16, 2005

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Resolution relating to
Special Pool CBO
Funds

The accompanying resolution was prepared and placed on the agenda at the request of Chairman Joe A. Martinez.



Robert A. Ginsburg
County Attorney

RAG/jls




MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE:

FROM: 
Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No.

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved _____ Mayor

Agenda Item No.

Veto _____

7-7-05

Override _____

RESOLUTION NO. _____

RESOLUTION FURTHER AMENDING RESOLUTION NO. R-985-03 TO REQUIRE THAT EACH YEAR A SECOND RFP PROCESS BE CONDUCTED BEFORE ANY DISTRICT'S SHARE OF SPECIAL POOL CBO FUNDS CAN BE ALLOCATED TO HIGH NEEDS PROJECTS IN OTHER DISTRICTS

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that Resolution No. R-985-03, is further amended to require that each year a second RFP process be conducted before any district's share of Special Pool CBO funds can be allocated to high needs projects in other districts.

The foregoing resolution was sponsored by Chairman Joe A. Martinez and offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman
Dennis C. Moss, Vice-Chairman

Bruno A. Barreiro
Jose "Pepe" Diaz
Sally A. Heyman
Dorrian D. Rolle
Katy Sorenson
Sen. Javier D. Souto

Dr. Barbara Carey-Shuler
Carlos A. Gimenez
Barbara J. Jordan
Natacha Seijas
Rebeca Sosa

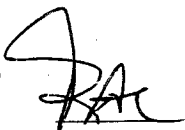
The Chairperson thereupon declared the resolution duly passed and adopted this 7th of July, 2005. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

A handwritten signature in black ink, appearing to be "RAC" with a stylized flourish above the "A".

R. A. Cuevas, Jr.